

10-03-89 TUESDAY, OCTOBER 3, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Michael D. Antonovich and  
Deane Dana, Chairman Pro Tem

**Absent:** Supervisors Peter F. Schabarum and Edmund D. Edelman

Invocation led by The Reverend Dr. Roger Rogahn, Evangelical  
Lutheran Church in America, Los Angeles (2).

Pledge of Allegiance led by John DeGhetto, Commander, 17th  
District, The American Legion (1).

---

10-03-89.1 2

Supervisor Deane Dana was elected Chairman Pro Tem.

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

11:50 o'clock a.m.

---

## **10-03-89.2 65**

Presentation of plaque to The Honorable Celso Diniz, Consul General of Brazil, commemorating his appointment as Consul General to Los Angeles, as arranged by Supervisor Antonovich.

---

## **10-03-89.3 65**

Presentation of scroll to Area "E" Office of Emergency Planning, in recognition of "Smoke Detector Awareness Month," as arranged by Supervisor Antonovich.

---

## **10-03-89.4 BOARD OF SUPERVISORS 1 - 11**

---

### **10-03-89.4.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Edmund M. Aleks, Los Angeles County Commission on Aging  
Curtis W. Morris, Los Angeles County Hospitals Commission

Supervisor Hahn

Alfred P. Balderrama+, Los Angeles County Citizens Economy  
and Efficiency Commission

Eugene W. Fraser+, Water Appeals Board

Abraham M. Lurie+, Los Angeles County Citizens  
Economy and Efficiency Commission

Jean McDowell+, Regional Library Councils (Wiseburn)

Supervisor Edelman

Joan C. Schulman+, Developmental Disabilities Program  
Board (Area 10 - Los Angeles)

Milton J. Tepper+, Los Angeles County Commission on Aging

Supervisor Antonovich

Lee Kanon Alpert, Commission on Judicial Procedures

Lucie Lowery+, Los Angeles County Delinquency and Crime  
Commission

Eleanor De Martinis+, Los Angeles County Commission on  
Aging

Helen Stathatos+, Los Angeles County Institutional  
Inspection Commission

Alfred R. Villalobos, Family Support Advisory Board

Jane McGlory, Probation Commission

In Lieu of Election

Virgie Edwards+ and R. Stephen Saunders+, Altadena Library  
District

Rae M. Berry+, Robert E. Martin+ and Robert Williams+,  
Crescenta Valley County Water District

Fred A. Cannon, Eileen Hoenshell+, David Phillips+,  
Jeff Rankin and Ed Sargent+, Green Valley County Water  
District

Charles F. Briscoe+ (Division 2) and Amy Walton Brown+  
(Division 4), Kinneloa Irrigation District

Lee B. Kline+ (Division 1), G. William Rogers+  
(Division 2), and Robert A. Whitmore+ (Division 4),  
La Canada Irrigation District

Harold A. Lietzau+ and Michael Roach, La Habra Heights  
County Water District

Mike Elkins O'Neil+, Malibu Mesa Community Services  
District Board of Directors

Elisha Agajanian+, M. June Herrington+ and Joe Whiteside+,  
Newhall County Water District

Fred Hodgson+, Harry W. Jansen+ and Clifford E. Lee+,  
Orchard Dale Water District

Phillip L. Counts+ (Division 5) and Dorrance S. Ulvin+  
(Division 4), Palm Ranch Irrigation District

Jacqueline Vitti Frederick+, Charleen Kabrin+ and Marlene J. Matlow+, Point Dume Community Services District Board of Directors

Antonio Diliberti+ (Division 5), Melvin I. Harper+ (Division 4), John A. Rowland V+ (Division 3) and Louis N. Yorba+ (Division 1), Rowland Water District

Kenneth W. Bauchman, Everette M. Kokanour+, Wellington H. Love+, and Frank E. Seward+, San Gabriel County Water District

Arnold P. Hepner+, Clinton O. Nixon+ and Merrill F. Whitley+, Valley County Water District

Edward N. Layton+ (Division 3), Walnut Valley Water District

---

#### **10-03-89.4.2 4 2.**

Recommendation as submitted by Supervisor Edelman: Redesignate Supervisor Michael D. Antonovich to serve as the County's representative on the Board of Directors of the County Supervisors Association of California for the 1989-90 year, beginning November 14, 1989. APPROVE

---

#### **10-03-89.4.3 5 3.**

Recommendation as submitted by Supervisor Edelman: Proclaim the month of October, 1989, as "Mental Illness Awareness Month." APPROVE

---

#### **10-03-89.4.4 6 4.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to prepare the necessary permit and waive fees, excluding the cost of liability insurance, for use of one space in Parking Lot 13 by the Old Plaza Catholic Church, to relocate its trash bins, until the property is conveyed to implement the El Pueblo development leasehold. APPROVE

---

#### **10-03-89.4.5 7 5.**

Recommendation as submitted by Supervisor Antonovich: Proclaim the month

of October, 1989, as "Smoke Detector Awareness Month," in conjunction with the "Earthquake Survival Program; and instruct the Chief Administrative Officer to forward the proclamation to the Governor's Office of Emergency Services, the Mayors of cities within Los Angeles County, and to the Chairmen of the Boards of Supervisors of Imperial, Orange, San Bernardino, San Diego, Riverside and Ventura Counties, requesting them to continue to support the Program. APPROVE

---

**10-03-89.4.6 8 6.**

Recommendation as submitted by Supervisor Antonovich: Authorize special step placements for Tamara A. Backstrom and Tonita A. Johnson, Supervisor Staff Assistant I, and Ressie M. Kreimann, Senior Secretary IV, effective October 1, 1989. APPROVE

---

**10-03-89.4.7 58 7.**

Recommendation as submitted by Supervisor Schabarum: Urge the State and Federal Governments to adequately fund the pediatric immunization program for the months of October, November and December, 1989; instruct the Director of Health services to work with the State and Federal Governments to obtain additional resources for this fiscal year and to ensure that adequate funding is available for the purchase of pediatric vaccines in the future; instruct the Director of Health Services to provide immunizations to all patients rather than turn them away from health centers, and study the issue of funding and make recommendations on how we can ensure an adequate supply of vaccine without having to charge patients, and to request the State to assist in funding this program; and instruct the Director of Health Services to report back within 30 days regarding progress in obtaining funding and with any additional recommendations. APPROVE

---

**10-03-89.4.8 9 8.**

Recommendation as submitted by Supervisor Schabarum: Endorse the Department of Health Services' 5th Annual Health and Fitness Games, to be held at La Mirada County Park on October 21, 1989; and instruct the Directors of Internal Services and Parks and Recreation to waive fee requirements associated with the activity. APPROVE

---

## 10-03-89.4.9 59 9.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer and appropriate department heads to identify the approximate amount of money involved in each fee waiver request. RECEIVE AND FILE

---

## 10-03-89.4.10 10 10.

Recommendation as submitted by Supervisor Schabarum: Approve and instruct Chairman to sign an amendment to agreement with Jeffrey Jenkins, to delete the section relating to support services, for provision of transportation consulting services to the First Supervisorial District, effective October 1, 1989. APPROVE AGREEMENT NO. 60893, SUPPLEMENT 1

---

## 10-03-89.4.11 60 11.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to study the design of catch basins throughout Los Angeles County and take necessary steps to redesign or modify the gratings so that they are free from any danger to bicyclists. APPROVE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO CONDUCT THE STUDY BASED ON ACTUAL BIKE TRAFFIC AND TO PRIORITIZE THE NEEDED MODIFICATIONS

---

## 10-03-89.5 ASSESSOR 12

## 10-03-89.5.1 11 12.

Recommendation: Adopt resolution exempting from property taxation all properties, real or personal, having a market value of \$2,000 or less, until cancelled or modified by the Board: CONTINUE ONE WEEK (10-10-89); REQUEST THE ASSESSOR AND THE COUNTY COUNSEL TO DETERMINE WHETHER THE EXEMPTION PURSUANT TO SECTION 155.20 OF THE REVENUE AND TAXATION CODE IS APPLICABLE TO ACCESSORIES OF MOBILEHOMES LICENSED UNDER THE PROVISIONS OF SECTION 441 OF THE REVENUE AND TAXATION CODE

## **10-03-89.6 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 14**

---

### **10-03-89.6.1 12 13.**

Recommendation: Approve Non-Prime Agent funding recommendations, in total amount of \$303,060, for the Job Training Partnership Act State Education Coordination Grants Program, effective upon Board approval through June 30, 1990; and authorize Director to negotiate and execute contracts with Non-Prime Agents and previously approved Prime Agents. APPROVE

---

### **10-03-89.6.2 13 14.**

Recommendation: Approve agreement with Tracy Holland, in amount of \$33,984 from Job Training Partnership Act Administrative funds budgeted for the Private Industry Council, to provide consultant services for a marketing project, effective upon Board approval through September 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

---

## **10-03-89.7 COMMUNITY DEVELOPMENT COMMISSION 15 - 18**

---

### **10-03-89.7.1 14 15.**

Recommendation: Approve amendment to Community Development Block Grant Float Loan with the Watt Commercial Development Corp., to increase the loan amount by \$361,000 and extend repayment by one year to October 7, 1990, to provide for development of the Slauson Square Shopping Center, City of Maywood (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

---

### **10-03-89.7.2 15 16.**

Recommendation: Award Community Development Block Grant Advance contract to the Lula Washington Contemporary Dance Foundation, Inc., in amount of \$20,000 from funds allocated to the Second Supervisorial District, to cover a portion of the cost to acquire a facility to offer free dance classes to low- and moderate-income children and adolescents, effective upon Board approval through October 2, 1990. APPROVE AGREEMENT NO. 62079; INSTRUCT CHAIRMAN SIGN

---

#### **10-03-89.7.3 16 17.**

Recommendation: Award Community Development Block Grant Advance contract to Project D.A.Y., in amount of \$2,750 from funds allocated to the Fifth Supervisorial District, to continue operation of a juvenile diversion program, Altadena area, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62080; INSTRUCT CHAIRMAN SIGN

---

#### **10-03-89.7.4 17 18.**

Recommendation: Make finding that the Senior Citizen Shared Housing Capital Project/D9512, City of San Dimas (1), under the Community Development Block Grant Program will have no significant effect on the environment and instruct the Executive Director to order publication of public notice. APPROVE

---

### **10-03-89.8 COUNTY COUNSEL 19 - 20**

#### **10-03-89.8.1 66 19.**

Final approval of addendum to Final Environmental Impact Report and resolution amending the Malibu/Santa Monica Mountains Area Plan Element of the Los Angeles County General Plan, Zone Change Case No. 82-058-(5) and Local Plan Amendment Case No. 73-082-(5), Malibu Zoned District, petitioned by Montevideo Country Club, Inc. (On August 4, 1988 the Board preliminarily approved a revised change of zone and a revised amendment to the Malibu/Santa Monica Mountains Area Plan and instructed County Counsel



to prepare the necessary ordinance, resolution and maps to implement the approval) CONTINUE TO NOVEMBER 14, 1989 (Relates to Agenda No. 52)

---

## **10-03-89.8.2 18 20.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 88-393-(5)

---

## **10-03-89.9 HEALTH SERVICES 21 - 24**

---

### **10-03-89.9.1 19 21.**

Recommendation: Approve amendment to agreement with Picker International, in amount of \$250,626, for repair, preventive maintenance and parts services for radiology equipment at Martin Luther King, Jr./Drew Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 55083, SUPPLEMENT 7; INSTRUCT CHAIRMAN SIGN

---

### **10-03-89.9.2 20 22.**

Recommendation: Approve amendment to agreement and agreement with the Southeast Council on Alcoholism and Drug Problems, Inc., in total amount of \$853,844, to reduce the service level, adjust the rates, add new sobering services and provide additional specialized services including counseling and therapy to women and children, to provide various alcohol-related services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62077 AND AGREEMENT NO. 59858, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

---

### **10-03-89.9.3 21 23.**

Recommendation: Approve agreement with White Memorial Medical Center, for provision of obstetric and newborn hospital and medical services, effective October 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62078; INSTRUCT CHAIRMAN SIGN

---

#### **10-03-89.9.4 22 24.**

Recommendation: Approve renewal agreement with the State Department of Health Services, in amount of \$143,573, with a County match of \$90,592, for continuation of preventive health care for the Well-Aging Program, Pomona Health District, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62076; INSTRUCT CHAIRMAN SIGN

---

### **10-03-89.10 INTERNAL SERVICES 25 - 30**

---

#### **10-03-89.10.1 23 25.**

Recommendation: Approve amendment to lease agreement with the City of Hawaiian Gardens, at an increased rental rate of \$1,533.28, for additional space for the Department of Health Services, located at 22300 Wardham Ave., Hawaiian Gardens (4). APPROVE, INSTRUCT CHAIRMAN SIGN

---

#### **10-03-89.10.2 24 26.**

Recommendation: Exercise option to renew lease with Thomas Nagy, at a monthly rental rate of \$701, for office space for the Department of Health Services, located at 209 North "N" St., Tulare, effective December 7, 1989. APPROVE

---

#### **10-03-89.10.3 25 27.**

Recommendation: Approve agreement with Morrison-Knudsen, Inc., in amount

of \$2.2 million, for additional cost incurred for the Peter J. Pitchess Honor Rancho, Medium North Security Facility, Phase II, Saugus (5), Specs. 4607A, C.P. 30008; and accept completed contract work for the project; also extend contract completion time ninety-six calendar days. APPROVE, INSTRUCT DIRECTOR TO SIGN

---

**10-03-89.10.4 26 28.**

Recommendation: Approve agreement with Bytex Corp., in total amount not to exceed \$581,104, to provide maintenance services and on-site technical support for the hardware and software components of electronic matrix switches located at the Internal Services and Registrar-Recorder Departments, effective upon Board approval through October 2, 1992. APPROVE AGREEMENT NO. 62083; INSTRUCT CHAIRMAN SIGN

---

**10-03-89.10.5 27 29.**

Recommendation: Approve software maintenance agreement with A. G. of North America, in amount not to exceed \$149,397, to provide for corrective maintenance, documentation updates and technical support, for the period of October 16, 1989 through October 15, 1990; also authorize Director to execute options to extend for two successive one-year periods. APPROVE AGREEMENT NO. 62082; INSTRUCT CHAIRMAN SIGN

---

**10-03-89.10.6 66 30.**

Recommendation: Adopt drawings and specifications for the following projects; set October 31, 1989 for bid openings; also authorize Director to award contracts: CONTINUE ONE WEEK (10-10-89)

Fueling Station and Vehicle Repair Facility,  
Phase II, Peter J. Pitchess Honor Rancho,  
Saugus (5), Specs. 4730, C.P. 76327

Sewer System Upgrade, Peter J. Pitchess Honor  
Rancho, Saugus (5), Specs. 4703, C.P. 70183

Debris Basin and Storm Drainage,

Peter J. Pitchess Honor Rancho, Saugus (5),  
Specs. 4731, C.P. 76419

---

## 10-03-89.11 MUNICIPAL COURT 31

---

### 10-03-89.11.1 28 31.

Recommendation: Approve agreement with the City of Los Angeles, to allow the County to receive payment from the City, in amount of \$112,000, for the City's pro-rata share of the County's data-entry costs for the Municipal Courts Personal Service Citations-Traffic Information System, effective May 1, 1989 through April 30, 1990. APPROVE AGREEMENT NO. 62081; INSTRUCT CHAIRMAN SIGN

---

## 10-03-89.12 PROBATION DEPARTMENT 32

---

### 10-03-89.12.1 29 32.

Recommendation: Authorize special step placements for Geraldine Hunt and Janet Delaney, Deputy Probation Officer II, effective upon appointments. APPROVE

---

## 10-03-89.13 PUBLIC DEFENDER 33

---

### 10-03-89.13.1 30 33.

Recommendation: Authorize special step placement for Charles C. Patton,

Deputy Public Defender II, effective upon appointment. APPROVE

---

## **10-03-89.14 PUBLIC WORKS 36 - 46**

3-VOTE

---

### **10-03-89.14.1 31 36.**

Recommendation: Authorize sale of excess property to Hugh G. Maynard, in amount of \$4,300, Parcel Nos. 28.7, 29B.10 and 88.3, Santa Anita Wash, City of Arcadia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

---

### **10-03-89.14.2 32 37.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting within County Lighting Maintenance District 10066, Paramount (4), Project 184-79. ADOPT

---

### **10-03-89.14.3 33 38.**

Recommendation: Institute proceedings for installation, operation and maintenance of additional lighting within the Val Verde Lighting District, Val Verde area (5), Project No. 138-59. ADOPT

---

### **10-03-89.14.4 34 39.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4), approve quitclaim deed to James H. Fox, for transfer of the District's interest in water pipeline easement acquired from the Topanga Canyon Mutual Water Co., Lots 210, 211, 212 and 213, Tract No. 9287, and find that the easement is no longer needed by the District. APPROVE, INSTRUCT CHAIRMAN SIGN

**10-03-89.14.5 35 40.**

Recommendation: Approve agreement with Herman Kimmel and Associates, Inc., in amount of \$80,079, to provide for the design and preparation of contract plans for Del Amo Boulevard Traffic Signal synchronization Project (2 and 4). APPROVE AGREEMENT NO. 62089; INSTRUCT CHAIRMAN SIGN

---

**10-03-89.14.6 36 41.**

Recommendation: Award contract to Steve Bubalo Construction Co., in amount of \$184,946, for C.I. 2644-M, construction of sanitary sewers in Laxford Rd., et al., vicinity of Azusa (1). AWARD, INSTRUCT DIRECTOR TO SIGN

---

**10-03-89.14.7 37 42.**

Recommendation: Adopt plans and specifications for CC 6245, construction of new pavement on existing dirt roads, Avenue N, et al., vicinity of Lake Los Angeles (5); set October 31, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

---

**10-03-89.14.8 38 43.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

8825-25 1/4-25 1/2-27 S. Norwalk Blvd., Whittier (1)  
209 S. 8th Ave., La Puente (1)  
12121 S. San Pedro St., Los Angeles (2)  
347 W. Mountain View St., Altadena (5)  
18217 W. Texas Canyon Rd., Saugus (5)

---

**10-03-89.14.9 39 44.**

Recommendation: Adopt traffic regulation orders. ADOPT

---

**10-03-89.14.10 40 45.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 6115 (CDP) AND CHOISSER STREET DRAIN, UNIT 1

---

**10-03-89.14.11 41 46.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 43526 AND 44464

---

**10-03-89.15 SHERIFF 47**

---

**10-03-89.15.1 42 47.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,139.44. APPROVE

---

**10-03-89.16 MISCELLANEOUS COMMUNICATIONS 48 - 51**

---

**10-03-89.16.1 43 48.**

County of Los Angeles Countywide Criminal Justice Coordination Committee's recommendation: Adopt the 1989 Long Range Information System Plan Update. ADOPT

**10-03-89.16.2 44 49.**

Community Services Resource Corporation's recommendation: Concur in the action taken by the Board of Directors allocating \$45,000 in Veterans Food Bank funds to various food banks; and authorize the Executive Director to negotiate and execute Letters of Agreement with the designated food banks. APPROVE

---

**10-03-89.16.3 45 50.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Annexation 4-65 to County Waterworks District 4, Lancaster (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

---

**10-03-89.16.4 46 51.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Annexation 34-14 to County Waterworks District 34, Desert View Highlands (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

---

**10-03-89.17 ORDINANCES FOR ADOPTION 52 - 56**

---

**10-03-89.17.1 66 52.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 82-058-(5), petitioned by Montevideo Country Club, Inc. CONTINUE TO NOVEMBER 14, 1989 (Relates to Agenda No. 19)



### **10-03-89.17.2 47 53.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to applications for zoning permits. ADOPT ORDINANCE NO. 89-0125

---

### **10-03-89.17.3 48 54.**

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Public Safety Dispatcher Program. ADOPT ORDINANCE NO. 89-0126

---

### **10-03-89.17.4 49 55.**

Ordinances for adoption consenting to the assignment of three cable television system franchises held by Falcon communications pursuant to Ordinance Nos. 12,348, 84-02245F and 86-0151F to Cencom Cable Television, Inc., and imposing additional terms and conditions on each franchise. ADOPT ORDINANCE NOS. 89-0127F, 89-0128F AND 89-0129F

---

### **10-03-89.17.5 50 56.**

Ordinance for adoption amending the County Code, Title 26 - Building Code, relating to roof coverings. ADOPT ORDINANCE NO. 89-0130

---

## **10-03-89.18 MISCELLANEOUS**

---

### **10-03-89.18.1 57.**

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

---

**10-03-89.18.2 51 57-A.**

Recommendation as submitted by Supervisor Dana: Request the applicant to submit a revised tract map to the County Subdivision Committee for Tentative Tract Map Case No. 46277-(4), petitioned by Douglas R. Ring for Andens/VMS Malibu Venture; and instruct the Director of Planning to prepare revised environmental documentation, as may be required, and to notify the Board when the revised case is ready for additional public hearings. APPROVE

---

**10-03-89.18.3 52 57-B.**

Hearings on No Change of Zone Case No. 88-170-(5), from R-3 to C-1-DP, and Conditional Use Permit Case No. 88-170-(5), to allow the development of a commercial office complex for property located on the northwest corner of Crown Valley Road and Syracuse Avenue, Soledad Zoned District, applied for by E & A Enterprises. (Appeal from Regional Planning Commission's denial) Supervisor Antonovich's recommendation is to refer the matters back to the Regional Planning Commission with instructions to conduct a public hearing on a revised residential development proposal to be submitted by the applicant. APPROVE

---

**10-03-89.18.4 53 57-C.**

Recommendation as submitted by Supervisor Antonovich: Express fondest good wishes for a happy, healthy and productive New Year to all members of the Los Angeles County Jewish Community and urge all residents of Los Angeles County to join in these expressions of affection and good will. APPROVE

---

**10-03-89.18.5 66 57-D.**

Recommendation as submitted by Supervisor Antonovich: Request the UCLA Graduate School of Management to work with the Los Angeles County Citizens Economy and Efficiency Commission to review the recommendations in their

1983 study on decision making and organization within the County to examine the reorganization which has taken place and to make further recommendations for consolidation and greater efficiency within the County. CONTINUE THREE WEEKS (10-24-89)

---

**10-03-89.18.6 54 57-E.**

Recommendation as submitted by Supervisor Antonovich: Proclaim October 9, 1989, as "Columbus Day," throughout Los Angeles County, consistent with the National recognition of the "Discovery of America;" urge all Los Angeles County residents to give prayerful thanks for the courage and determination of Christopher Columbus and his crew and honor the contributions to our culture made throughout the years by Americans of Italian descent. APPROVE

---

**10-03-89.18.7 58.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 24, 1989 FOR CONSIDERATION:

---

**10-03-89.18.8 62**

Recommendation as submitted by Supervisor Hahn: Commend the Assessor for his continued diligence on advising the Board on September 26, 1989 of approximately \$25 million in SB 813 supplemental property tax assessments; instruct the Assessor and the Chief Administrative Officer to work together to identify, within 30 days, on how much of the additional revenue will accrue to the 1989-90 Fiscal Year for financing and allocate the additional funds to the Martin Luther King, Jr./Drew Medical Center and the Mental Health Department.

---

**10-03-89.18.9 61**

The Board made a finding that an emergency situation exists as defined in Government Code 54956.5; and instructed the Director of Beaches and Harbors to determine the locations and frequency of assaults during the past two years on County lifeguards and request that those police agencies assigned to these locations take the necessary action to initiate procedures and actions that would minimize these assaults.

---

**10-03-89.18.10 63 60.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

---

**10-03-89.18.11 55 A-6.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

---

**10-03-89.18.12 56 A-7.**

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

---

**10-03-89.18.13 57**

The need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and

The meeting was adjourned to Closed Session at 9:55 o'clock a.m. following Board Order No. 56, for the purpose of discussing evaluation of performance of employees, at Martin Luther King Jr./Drew Medical Center.

Closed Session convened at 9:55 o'clock a.m. Present were Supervisors

Hahn, Antonovich and Dana, Chairman Pro Tem presiding. Absent were Supervisors Schabarum and Edelman.

Closed Session adjourned at 10:10 o'clock a.m. Present were Supervisors Hahn, Antonovich and Dana, Chairman Pro Tem presiding. Absent were Supervisors Schabarum and Edelman.

Regular meeting reconvened at 10:12 o'clock a.m. Present were Supervisors Hahn, Antonovich and Dana, Chairman Pro Tem presiding. Absent were Supervisors Schabarum and Edelman.

---

**10-03-89.18.14 64**

The meeting adjourned at 10:34 o'clock a.m., following Board Order No. 63.

The meeting reconvened at 11:50 o'clock a.m., for the purpose of making presentations as indicated on the agenda. Present were Supervisors Antonovich and Dana, Chairman Pro Tem presiding. Absent were Supervisors Schabarum, Hahn and Edelman.

---

**10-03-89.18.15 67**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for  
Supervisor Schabarum

Leo A. Carrico  
Paul E. Frykberg  
Eleanor F. Klauschie  
Otis Stewart

Supervisor Dana

James Sawyer

Supervisor Antonovich

Dwight A. Bower  
Bessie Brown  
August A. Busch

Marie Gibson  
Cliff Sales  
Harold S. Voegelin  
Shirley E. Wible  
Jeff Wynn

Meeting adjourned (Following Board Order No. 67).  
Next meeting of the Board: Tuesday afternoon, October 10, 1989  
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held  
October 3, 1989, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

---

Clerk

JUNE SAVALA  
Head Board

---